

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 823638

(2)

1. Corporation Name

AT&T PARADYNE CORPORATION

Principal Place of Business

8545-126TH AVE N
PO BOX 2826 C/O TAX DEPT
LARGO FL 34649-2826
US

Mailing Address

8545-126TH AVE N
PO BOX 2826 C/O TAX DEPT
LARGO FL 34649-2826
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1969

3a. Date of Last Report

05/01/1994

4. FEI Number

52-0891723

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

Filed

consolidated with

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

AT&T

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

MITCHAM JOHN J.

STREET ADDRESS

3014 HARGETT LN

CITY, ST, ZIP

SAFETY HARBOR FL

TITLE

VS

NAME

SLATTERY, JAMES L.

STREET ADDRESS

1931 SADDLE HILL RD NO.

CITY, ST, ZIP

DUNEDIN FL

TITLE

VT

NAME

HECTUS, JOHN P.

STREET ADDRESS

2865 CHELSEA PLACE N

CITY, ST, ZIP

CLEARWATER FL

TITLE

V

NAME

DURITSCH, JOHN C

STREET ADDRESS

2243 CHRISTY LN

CITY, ST, ZIP

OLDSMAR FL

TITLE

V

NAME

FORTE, ROBERT D

STREET ADDRESS

4874 BRIDLE CT

CITY, ST, ZIP

OLDSMAR FL

TITLE

V

NAME

COOPER, C. DONALD

STREET ADDRESS

3130 MEADOW VIEW LANE

CITY, ST, ZIP

PALM HARBOR FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

PLEASE SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Barry H. Black

BARRY H. BLACK, CONTROLLER

4/21/95 (813) 530-2977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

03/07/95

AT&T PARADYNE CORPORATION - FEDERAL I.D. #52-0891723

SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOCIAL SECURITY
John J. Mitcham	President, Chief Executive Officer	8545 126th Avenue North Largo, FL 34643	3014 Hargett Lane Safety Harbor, FL 34695	464-62-8634
Gary E. Willman	Sr. V.P. CFO & Treasurer	8545 126th Avenue North Largo, FL 34643	1611 Sparkling Court Dunedin, FL 34698	297-36-3819
John C. Duritsch	Sr. V.P. Sales & Service	8545 126th Avenue North Largo, FL 34643	2243 Christy Lane Oldsmar, FL 34677	276-36-4901
James L. Slattery	Sr. V.P., Secretary, & General Counsel	8545 126th Avenue North Largo, FL 34643	1931 Saddle Hill Rd. N. Dunedin, FL 34698	091-32-9801
C. Donald Cooper	Sr. V.P.	8545 126th Avenue North Largo, FL 34643	3130 Meadow View Ln. Palm Harbor, FL 34683	499-46-8134
Lawrence M. Chamberlin	Sr. V.P.	8545 126th Avenue North Largo, FL 34643	4 - 24th Avenue N. Tierra Verde, FL 33715	563-50-3961
Robert D. Forte	Sr. V.P.	8545 126th Avenue North Largo, FL 34643	4874 Bridle Court Oldsmar, FL 34677	475-46-6563
Barry H. Black	Controller	8545 126th Avenue North Largo, FL 34643	1911 Sandpiper Dr. Clearwater, FL 34624	019-36-8344

BOARD OF DIRECTORS

NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOCIAL SECURITY
Waring Partridge	295 N. Maple Ave. Rm. 3345J1 Basking Ridge, NJ 07920	4 County Line Road Mendham, NJ 07945	224-58-6180
Gordon J. Bridge	400 Interpace Pkwy. Parsippany, NJ 07054	9 India Brook Drive Mendham, NJ 07945	334-34-7632
John J. Mitcham	8545 126th Avenue N. Largo, FL 34643	3014 Hargett Lane Safety Harbor, FL 34695	464-62-8634
N. Rhinehart, Jr.	295 N. Maple Ave. Rm. 225512 Basking Ridge, NJ 07920	309 Wichita Trail Franklin Lake, NJ 07417	517-38-0764
Harold W. Burlingame	295 N. Maple Avenue Basking Ridge, NJ 07920	24 Dellwood Ave. Chatham, NJ 07928	275-38-5414
Joseph W. Timko	33 Crawfords Corner Rd. Holmdel, NJ 07733	13 Dogwood Terrace Millington, NJ 07946	154-20-5521
James G. Cosgrove	900 Rt. 202/206 N. Rm. 4B132 Bedminster, NJ 07921	12 Chilton Chester, NJ 07980	438-64-6390